

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 6, 2001 - 9:00 A.M.  
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1                   **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, FEBRUARY 1, 2001**
  
- 2                   **ADDITIONS TO AGENDA**
  
- 3        9:00 am   **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 4        9:30 am   **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director; Diane Staab, Deputy County Attorney
  
- 5        10:00 am   **PENDING LITIGATION** - Doug Cyr, Deputy County Attorney; Sue Eckley, Worker's Compensation and Risk Manager
  
- 6        10:15 am   **BUDGET INSTRUCTION LETTER FOR FY 02** - Dave Kroeker, Budget & Fiscal Officer
  
- 7        10:30 am   **SHERIFF PAGERS** - Chief Deputy William Jarrett
  
- 8        10:45 am   **ELECTION COMMISSIONER TECHNOLOGY UPDATE** - Dave Shively, Election Commissioner; Terry Lowe, Information Services
  
- 9                   **ACTION ITEMS**
  - a. Attendance of NACo Convention by Commissioner Workman
  - b. Set Date for Employee Recognition Luncheon
  - c. Request from Community Mental Health Center for Installation of T1 Lines to CMHC and Adams Street and Phone Line to Heather (Additional Monthly cost of \$100 and Installation Cost of \$300)
  
- 10                  **CONSENT ITEMS**
  
- 11                  **ADMINISTRATIVE OFFICER REPORT**
  - a. Aging Department Update
  - b. Garner Industries
  - c. Interim No Net Rise Standard
  - d. Deadend Road in Sunrise Estates
  - e. Deputy Chief Administrative Officer Position
  - f. Presentation to Lancaster Manor Residents on County Government (April 26, 2001 at 2:30 p.m.)
  - g. Committee Assignments

- 12                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.    **F3 Conveners** - Campbell, Steinman
  - b.    **Monthly Meeting with Mayor Wesely** - Campbell, Workman
  - c.    **Joint Budget Committee** - Campbell, Steinman
- 13                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.    **Office Space Meeting** - Wednesday, February 7, 2001 from 8:00 a.m. to noon, at the County-City Building, Room 113 - Campbell, Hudkins
  - b.    **Public Building Commission** - Tuesday, February 13, 2001 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
  - c.    **Board of Health** - Tuesday, February 13, 2001 at 6:30 p.m., at 3119 "O" Street - Hudkins
- 14                    **INVITATIONS TO BOARD MEMBERS**
- a.    **Reception Welcoming Todd Turner, Goodyear's New Plant Manager** - Wednesday, February 7, 2001 from 4:00 to 5:30 p.m., at the Top of the First, North Reception Room, US Bank Building, 13<sup>th</sup> & "M" Street
  - b.    **Breakfast Reception for Tamara Kreinen** - Tuesday, February 13, 2001 at 7:30 a.m., at the Lincoln Woman's Club, 407 14<sup>th</sup> Street
  - c.    **Nebraska Democratic Dinner** - Monday, February 26, 2001 at 6:00 p.m., at Hillcrest Country Club, 8901 "O" Street
  - d.    **2001 Annual Peace Conference** - Saturday, March 31, 2001 from 9:00 a.m. to 5:00 p.m., at Trinity United Methodist Church, 5<sup>th</sup> & Elm Streets, Grand Island, NE
- 15                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 16                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 13, 2001**
- 18                    **EMERGENCY ITEMS AND OTHER BUSINESS**